

<b>CASCADE COUNTY WORK SESSION MINUTES</b>
<b>COMMISSION CHAMBERS COURTHOUSE ANNEX</b>

Minutes of Work Session		
These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the December 13, 2016 meeting.	<b>Date:</b> December 7, 2016	<b>Time:</b> 2:00 p.m.
<b>Board of Cascade County Commissioners:</b> Chairman Joe Briggs, Commissioner Jim Larson and Commissioner Jane Weber absent and excused.		
<b>Present:</b> Alex Dachs, Carey Ann Haight, Tanya Houston, John Stevens, Lisa Andis, Fernando Terrones, Trista Besich, Kelsey Gummer, Mary Embleton, Bonnie Fogerty, Michaela Fraser, and Marie Johnson.		
Consent Agenda Items	Purpose	Department
<b>Resolution 16-118:</b> Budget Appropriation within the District Court to budget a line item for Total Amount: \$50,000.	Court-ordered medical expenses that was not budgeted for FY2017.	District Court
<b>Contract 16-221:</b> Agreement effective Dates: December 31, 2016 - December 31, 2020.	The provision of ground ambulance service between Cascade County and Great Falls Emergency Services Inc.	DES
<b>Contract 16-223:</b> CIT Intervention Agreement #:16-123001 between Crisis Intervention Team (CIT) Montana and the Sheriff's Office. Total Reimbursable Amount: \$5,000. Expiration Date: June 30, 2017.	To support the creation of a CIT community in Cascade County.	Sheriff's
<b>Resolution 16-119:</b> Budget Appropriation within the Sheriff's Department Total Amount: \$5,000. (Ref: Contract 16-223, Agreement #16-123001)	For the Crisis Intervention Team Montana reimbursements which covers the cost for training law enforcement on mental health issues.	Sheriff's
<b>CITY/COUNTY HEALTH DEPT.</b>		
Resolution 16-117: Budget Appropriation within CCHD Total Amount: \$470 <div style="border: 1px solid black; padding: 5px; width: fit-content; margin-top: 10px;"> <b>Commissioner Minutes</b>  <b>Journal # 56</b> </div>	To use the additional funding from DEQ for the increased number of facilities to be inspected for Air Quality Emissions.	CCHD
<b>COMMUNITY HEALTH CARE CENTER</b>		CHCC

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Resolution 16-107: Budget Appropriation within Community Health Care Center Total Amount: \$10,000.	For funds received from a private grant from Delta Dental to provide dental services to the unserved.	CHCC
<b>Contract 16-207:</b> Agreement between the Community Health Care Center and DataFile Technologies. Effective Date: 12/13/ 2016	To provide electronic filing and medical record management services.	CHCC
<b>Contract 16-208:</b> Business Associates Agreement between the Community Health Care Center and DataFile Technologies. Effective Date: 12/13/2016	To provide electronic filing and medical record management services.	CHCC
<b>Contract 16-209:</b> Agreement between the Community Health Care Center and Collection Bureau Services, Inc. Effective Date: 12/13/2016	To provide monitoring and collection of payments on overdue accounts.	CHCC
<b>Contract 16-210:</b> Agreement between the Community Health Care Center and Collection Bureau Services, Inc. Effective Date: 12/13/2016	To provide collection services in the attempt to recover delinquent accounts.	CHCC
<b>Contract 16-211:</b> Business Associates Agreement between the Community Health Care Center and Collection Bureau Services, Inc. Effective Date: 12/13/2016	Collection services	CHCC
<b>Contract 16-222:</b> MT DPHHS Montana Medicaid Program Provider Agreement. Total Amount Received: \$3.75/per member/per month. Effective Dates: January 1, 2017- December 31, 2017.	Provides Enhanced Primary Care Case Management Services through the Montana Health Improvement Program (HIP) to Medicaid participants in Cascade and Toole Counties.	CHCC

### AGENDA ITEMS:

#### Agenda Item #1

Resolution 16-120: Final Resolution amending Section 7 of the Cascade County Zoning Regulations for Trailer Terrace.

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**Comments:** None

**Public Comment:** None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

**Adjournment:** Chairman Briggs closed the work session meeting at 2:10 p.m.